

BOARD OF DIRECTORS**RESOLUTION**
Revised Temporary Operating Budget
For Fiscal Year 2007

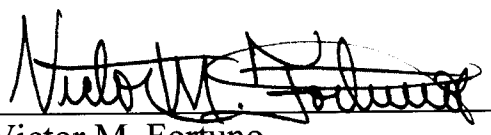
WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed information regarding the status of the Fiscal Year (FY) 2007 appropriation and FY 2006 carryover; and

WHEREAS, Management recommends that a revised Temporary Operating Budget (TOB) be adopted reflecting the current funds available.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a Revised TOB for FY 2007 that reduces the current budget of \$332,764,740 to a budget totaling \$331,270,180 of which: \$313,081,801 is for the *Delivery of Legal Assistance*; \$14,300,000 is for *Management and Administration*; \$997,327 is for the *Pilot Loan Repayment Assistance Program* and \$2,891,052 is for the *Office of Inspector General*; and is reflected in the attached documents.

Adopted by the Board of Directors
on January 20, 2007



Frank B. Strickland
Chairman

Victor M. Fortuno
Corporate Secretary